

## Lewistown Job Service Employers' Committee

August 21, 2008

Present: Cindie Evans, Mike Holmberg, Perry Brzezinski, Roy Jones, Kathy Fleharty, Susan Knedler, Janis Duffy

Perry called the meeting to order and welcomed those present.

Minutes of the previous meeting were approved with no changes noted.

The Treasurer gave her report in written format.

### Old Business:

Audit: After discussion, it was decided that Mike and Perry will get together for the audit tomorrow.

501 (c) 3 status: Kathy and Sandi are still planning on completing the paper work for this.

By-Laws: Janis distributed copies of our current By-Laws together with suggested By-Laws from MSEC. Roy mentioned that we may want to wait before finalizing our By-Laws as MSEC has decided to review and possibly make changes to the ones they gave us. Janis said that a copy of our By-Laws needs to be included with the 501(c)3 paperwork so we would have to wait to finish that project. It was decided to devote the majority of the September meeting to going over possible changes in the By-Laws we currently have or adopting the State version with changes to fit our local Committee.

### New Business:

Assistance for Business Clinic: Brochures advertising the Clinic were folded and stamped. Cindie and Susan volunteered to help with the registration desk that morning. Lunch menu and snack items were decided upon; Janis will contact the Yogo to finalize details. Perry will take a flyer to KXLO and see about getting some psa's and possibly a KXLO Live

interview. Janis will take copies of the flyer to the Chamber for the September newsletter.

New Member: Janis announced the resignation of Patse Hansen from the Committee and Peggy Wixom's desire to join. She will call Peggy to extend the invitation.

The next meeting will be on September 18, 2008, at 7:00 a.m. at the Job Service Conference Room.

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**Follow Up Flag:** Follow up

**Flag Status:** Blue

Hi,

I need to clarify something in these minutes as I apparently did not make myself clear. Regarding MSEC's by-laws, I did not say, "MSEC has decided to review and possibly make changes to the ones they gave us" as that is not true. MSEC has just finished carefully reviewing their by-laws. What I was trying to convey is this: At our recent Job Service management meeting, we were discussing the wide variations around the state in how JSECs function and it was suggested it would be worthwhile to review the original purposes behind forming JSECs and, where necessary, realign with those purposes. In conjunction with that suggestion, it would also be good to examine what JSEC is up to today and see if additions should be made to those original purposes to reflect today's business/Job Service relationships and needs. This last suggestion might or might not be something MSEC would consider looking into. (For all I know, maybe they already have.) I have no idea if that suggestion has been passed on to MSEC or not.

Thanks,

**Roy C. Jones, Manager**

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